

Conservation Board Meeting *Minutes*
Tuesday, December 12, 2006
7:00pm

The regular scheduled meeting of the Hamlin Conservation Board was held at the Hamlin Town Hall located at 1658 Lake Road, Hamlin and was called to order at 7:00pm by the Chairman Dave Walch with the location of the fire exits and AED explained for those present.

Present: Merritt Ackles, Tom Breslawski, Craig Goodrich, Jeanine Klopp, Tammy Palumbo, Mark Reeves and Dave Walch.

Also present: Tom Jensen and Nancy Jennejahn.

A motion was made by Craig Goodrich, seconded by Tom Breslawski to approve the minutes from the November 27, 2006 meeting as recorded. Members polled Ackles abstain, Breslawski aye, Goodrich aye, Klopp aye, Palumbo abstain, Reeves aye, Walch aye. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the December 4, 2006 Planning Board meeting. Craig reported that Jeffery Hand received Preliminary and Final Site Plan approval for 1757 Brick Schoolhouse Road. The house was moved forward to remain less than 600' from the road, the driveway shape and length was changed and the culvert pipe was changed. Drainage concerns were noted. Michael Cardillo received simple lot combination approval for 4332 Roosevelt Highway. Kevin Clark received Conceptual Site Plan approval for 5733 Wautoma Beach Road. There were some concerns with the septic, flood zone and inspections. The issue of the existing garage being structurally sound was discussed. The Chairman of the Planning Board asked the Conservation Board for comments on this proposal. Craig Goodrich will prepare a letter for the Planning Board. The following were concerns that were discussed:

1. Who is removing the existing cottage and where is the material and debris being disposed
2. Pump size verification
3. Septic tank size verification
4. Deed restriction that lot can not be subdivided in the future
5. Verification that existing garage is structurally sound
6. Questioned if the existing concrete slab for the cottage will remain or be removed
7. Flood zone concerns

The Conservation Board will do an on site inspection on Wednesday, December 13, 2006 at 4:00pm.

The Planning Board had a discussion on the Special Town Board meeting with the Support Boards. The Planning Board discussed the Senior Development. Some

discussion took place on the removal of the trees from the property. Chairman Dave Walch will write a letter to the Supervisor Denny Roach stating the Conservation Board's concerns with the project and the restoration of the property. A bond was suggested in the future for large projects to protect the land if the project doesn't get completed.

Mark Reeves gave a report on the December 11, 2006 Town Board meeting. Mark reported that Steve Lewandowski, Outreach Coordinator from the Lake Ontario Coastal Initiative gave a presentation. The Town Board would like the Conservation Board to complete a check off list that was handed out. Dave Walch stated that they would get together to work on it and bring it to next month's meeting. All of the laws were passed except the law for roadside stands was tabled. The Town Board discussed reducing the Zoning Board of Appeals to 5 members. George Todd reported that the Recreation Exploratory Committee has been looking at area Community Centers. Building Inspector B.J. Maier reported that he will be issuing tickets for unregistered vehicles and there were two working fires in Hamlin. The Town Board will interview for the Dog Warden position. Paul Rath reported that the Fire Districts budgets would be on the web site. Dave Rose reported that James Nesbitt was nominated for Chairman of the Planning Board for 2007.

No FAB report

Dave Walch reported that the EMC meeting is not until December 20, 2006. He will attend and give a report next month.

ASSIGNMENTS

| | | |
|----------------|-------------|---------|
| Craig Goodrich | PB | 1-02-07 |
| Craig Goodrich | ZBA | 1-15-07 |
| Mark Reeves | TB | 1-08-07 |
| Merritt Ackles | FAB | 1-08-07 |
| Dave Walch | EMC | 1-17-07 |
| Mark Reeves | Wind Towers | 1-16-07 |

DISCUSSION

Dave Walch stated that 4 hours of training would be required for 2007.

Dave Walch stated that he sent a thank you letter to the DEC for their help with the Bromley Subdivision proposal. Dave also thanked everyone who that attended the special Town Board meeting.

Jeanine Klopp discussed an article on a Wind Tower Farm on Lake Erie in Buffalo consisting of 8 towers on 32 acres. Merritt Ackles stated that there are wind towers in the mountains on the Island of Maui.

Tammy Palumbo stated that she would take the information on Wind Towers to the next Rochester Bird Association meeting.

Craig Goodrich discussed an article stating that the 5th and 6th largest lakes in Africa were drying up due to global warming.

Merritt Ackles discussed a letter that he received from FEMA on the flood history of his property on Newco Drive.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Tom Breslawski to adjourn this portion of tonight's meeting. Members polled, all ayes. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order.

Present: Merritt Ackles, Tom Breslawski, Craig Goodrich, Jeanine Klopp, Tammy Palumbo, Mark Reeves and Dave Walch.

REFERRALS

8068 Newco Drive- 32' of 6' stockade fence along property line * Jeanine and Craig-consistent with the LWRP.

DISCUSSION

Dave Walch wished everyone a Happy Holiday and thanked the Board members and Heather for their dedication and everything extra they do all year. He also thanked Tom Jensen and Nancy Jennejahn for their continued support.

The Board welcomed Tammy back!

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Mark Reeves to adjourn tonight's meeting barring no further business. Members polled, all ayes. Motion carried.

Minutes respectively submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, January 22, 2007 at 7:00pm.